

## Mundare School Advisory Council Virtual Meeting Minutes

November 17, 2020

**Attendees:** William Korec, Colleen Holowaychuk, Denise Warawa, Ashley Rietveld, Melissa Hausser

\*Since there were few parents in attendance due to a variety of reasons, a general discussion was led by the Principal of the School under SAC business and Society business. Since quorum was not attained, no motions were made.

### **1. Trustee Report**

- All the health audits that AHS has done at our schools have all resulted in clean audits with no other recommendations. Schools and the division have done a great job.
- Athletics – EIPS was more conservative with not allowing them from the start, and now the boards around the metro area are starting to pull back and cancelling athletics in their divisions.
- Results Review - Finished off, both schools and central results reviews this month. Thank you to Principals and their staff, parents who joined us. We had some great conversations about the 2019-2020 results, parent engagement, transition after high school and re-entry living with COVID.
- Reminder of COSC meetings, usually the first Wednesday of the month. The next one is in January. They are held via zoom so makes it much easier to attend. I would encourage a parent rep to attend if possible. Always great info for parents.
- Colleen attended the ASBA FGM November 16 & 17, 2020 - great speakers. Peter Mansbridge was one of them. There was a proposed position statement brought forward to have the government cancel Diploma exams for the remaining school year. Our board made a substitute motion asking for the Minister of Education to keep them optional for students. We feel it is important to allow students the choice. Announcement today that they will be optional.
- PATs will be written by EIPS Grade 6 and Grade 9 in Language Arts and Math. Out of school learners may be exempt, as can others, if required. There is a process to go through to be exempt.

### **2. Principal Report**

- Shared reflection regarding Results Review last week
- Shared more information regarding School Education Plan
- Shared information regarding recent COVID activity in Mundare and about the press conference one hour ago by the Premier
- Shared information regarding Out of school learning vs. Brightspace Virtual days

### **3. Society Notes**

- Denise Warawa shared that the Purdys' fundraiser did not happen this year
- Denise shared minutes from last meeting (see website)
- Discussion regarding possible fundraisers for the spring
- Discussion about finding a Treasurer, the audited statement and for the January meeting. The first part will be a special meeting to ratify the new (proposed) Charter for the society.

#### **4. Next meeting**

Next meeting for Mundare SAC and Society will be on Tuesday January 19, 2021 at 6PM and **not** via GoogleMeet.

William Korec is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

<https://zoom.us/j/3692430478?pwd=ZHBQUjh6ckwxSzVJMdk5bVRZanVXZz09>

Meeting ID: 369 243 0478

Passcode: Q9t2rK

*Respectfully submitted by William Korec*

*November 25, 2020*